# Minutes of the Fourth Meeting of the Underground Pipeline Task Force Capitol Building, Room 464 500 East Capitol Pierre, South Dakota

November 13, 2008 9:00 a.m. CST

<u>CALL MEETING TO ORDER:</u> Chairman Gary Hanson called the meeting to order. A quorum was present.

<u>BOARD MEMBERS PRESENT:</u> Gary Hanson, Troy Styer, Daniel Holli, Dennis Davis, Gordon Woods, and Mark Anderson.

BOARD MEMBERS ABSENT: Pete Bullene.

OTHERS PRESENT: See attached attendance sheet.

<u>APPROVAL OF MINUTES</u>: Gordon Woods motioned for an approval of the minutes with discussed changes, second by Troy Styer. Motion carried.

#### TASK FORCE FINAL REVIEW DISCUSSION

After reviewing each recommendation, the Task Force made no changes to the Draft Final Report, except for the correction of a few grammatical errors.

Mark Anderson made a motion to adjourn, second by Gordon Woods, motion carried.

#### MEETING ADJOURNED – 9:25 a.m.

Chairman Hanson used chairman's privileges to re-open the meeting at 9:35 a.m. No one challenged his privilege.

Members Present – Gary Hanson, Mark Anderson, Gordon Woods, Dan Holli, and Dennis Davis.

Members Absent – Pete Bullene and Troy Styer.

Gordon Woods made a motion to approve the report with changes, second by Dan Holli. No additional discussion, motion carried. Chairman Hanson asked DENR staff to contact absent task force members to confirm their approval of the final report. Gordon Woods made a motion to adjourn, second by Mark Anderson, no discussion, motion carried.

### MEETING ADJOURNED – 9:40 a.m.

Note: Both absent task force members approved the report.

## South Dakota Underground Pipeline Task Force November 13, 2008 Sign-in Sheet

Name	Affiliation	Email Address (include if you would like to be added to the task force LIST SERVE)
Brian Walsh	DENR	
-trac Styer	Nuclear Energy ISDPA	troy, Stury @ nusterenera, com
Dennis N. PAUS	SORWINDWAR	troy, Styer @ Nustewenergy. com Indovis @sdarws.com
De nny Duncah	wans caude	dldunican C zdciow.com
JOE PLADENJOEK	SDUENR	Joe Nademate state solvys'
Daviel Holli	Plains Pipeline	Joe Nademute state solves' diholli @ paalp. rom
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